

MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375

Registered Office: 1 Nelson Mandela Road, Vasant Kunj, New Delhi -110 070, India

Tel: 011-46781000 / 011-46150275

Web: www.marutisuzuki.com Email Id: investor@maruti.co.in**POSTAL BALLOT FORM**1 Name of the shareholder(s) :
including joint-holders, if any2 Registered address of the sole/ :
first named shareholder3 Registered Folio No. :
/DP-ID-Client ID No.*
(*Applicable to investors
holding shares in
dematerialized form)

4 No. of Shares held :

5 I / we hereby exercise my / our vote in respect of the Ordinary Resolution to be passed through postal ballot / e-voting for the business enumerated below by recording my / our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Description of Resolution	No. of shares for which votes cast	I / we assent to the resolution (For)	I / we dissent to the resolution(Against)
Related Party Transaction with Suzuki Motor Gujarat Private Limited			

Place:

Date:

(Signature of the shareholder)

Note: Please read carefully the instructions printed overleaf before exercising the vote.

E-Voting Particulars

EVEN (Electronic Voting Event Number)	User ID	Password

Notes / Instructions

1. The Notice is being sent to all the members, whose names appear on the Register of Members / List of Beneficial Owners on 6th November, 2015.
2. Members who have registered their e-mail IDs for receipt of documents in electronic mode are being sent Notice of Postal Ballot by e-mail and others are sent by post along with Postal Ballot Form (Form). Members who have received Notice of Postal Ballot by e-mail and who wish to vote through Physical Form can download Form from evoting@karvy.com or marutisuzuki.com. To seek duplicate Form, please contact Karvy Computershare Private Limited ('Karvy'), Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Namakramguda, Hyderabad – 500032, our Transfer Agent, or the Company at its registered office.
3. In compliance with provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company is offering e-voting facility to all the Members of the Company. Karvy will be facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching Form wherever e-mail ID is registered. E-voting is optional. In case of any query pertaining to e-voting, please contact Mr. Srikrishna P., Manager, Karvy (040-67162222) or Karvy's toll free no. 1-800-34-54-001 or visit the FAQ's section available at Karvy's website <http://evoting.karvy.com>
4. The Board of Directors has appointed Mr. Manish Gupta, Partner of RMG & Associates, Company Secretaries in whole-time practice with Membership No. FCS 5123 and Certificate of Practice No. 4095, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
5. Kindly note that the Members can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot also and vice versa. However, in case Members cast their vote by Physical Ballot and e-voting, then voting done by Physical Ballot shall be treated as invalid.
6. The procedure and instructions for e-voting are as follows:
 - a. Open your web browser during the voting period and navigate to <https://evoting.karvy.com>.
 - b. Enter the login credentials (i.e. user-id & password) mentioned on the Form. Your folio/DP Client ID will be your User-ID.

User-ID	For members holding shares in Demat Form:- <ol style="list-style-type: none">a) For NSDL:- 8 character DP ID followed by 8 digits Client IDb) For CDSL:- 16 digits beneficiary ID For members holding shares in Physical Form:- <ul style="list-style-type: none">• E-voting Event Number (EVEN) followed by Folio Number registered with the Company
Password	Your Unique password is printed on the Postal Ballot Form/ via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e. please enter the alphabets and the numbers in the exact way as they are displayed for security reasons.
 - c. Members can cast their vote online **from 16th November, 2015 @ 9.00 AM to 15th December, 2015 @ 5.00 P.M.**
 - d. After entering these details appropriately, click on "LOGIN".
 - e. Members holding shares in Demat/Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. Change the password with new password of your choice with minimum 8 characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for Resolution(s) of any other Company on which they are eligible to vote, provided that Company opts for e-voting through Karvy Computershare Private Limited e-voting platform. System will prompt you to change your password and update any contact details like mobile, email id etc. on 1st login. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (i) You need to login again with the new credentials.
 - (ii) Select "EVEN".
 - (iii) Now you are ready for e-voting as Cast Vote page opens.
 - (iv) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (v) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (vi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - f. On the voting page, you will see Resolution Description and against the same the option 'FOR/AGAINST/ABSTAIN' for voting. Enter the number of shares (which represents number of votes) under 'FOR/AGAINST/ABSTAIN'.
 - g. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at evoting@rmgcs.com with a copy marked to evoting@karvy.com. The file scanned image of the Board Resolution/ Authority letter etc. should be in the naming format "Corporate Name _EVEN_" In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of evoting@karvy.com or contact Karvy at the Telephone No: 040-67162222.
 - h. If you are holding shares in Demat form and had logged on to "<https://evoting.karvy.com>" and cast your vote earlier for any Company, then your existing login id and password are to be used. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
7. Please complete and sign the Form and send it to the Scrutinizer in the enclosed self addressed envelope. However, envelopes containing Form, if deposited in person or sent by courier at the expense of the member will also be accepted.
8. Signature of the member should be as per specimen registered/recorded with the Company/Depository.
9. Member may exercise his vote either by putting "✓" or indicating number of shares in the appropriate column.
10. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on 6th November, 2015.
11. The voting period ends on the close of working hours (i.e. 5:00 p.m.) on Tuesday, the 15th December, 2015. The e-voting module shall also be disabled for voting thereafter. Forms received after 15th December, 2015 will not be valid and, voting, whether by post or electronic means, is not allowed after 15th December, 2015. Postal Ballot Forms received after this date will be strictly treated as if the reply has not been received from the Member(s).
12. The Board of Directors has appointed the Executive Director (Legal) & Company Secretary, as the person responsible for the entire postal ballot process. The Scrutinizer shall within a period not exceeding 7 (seven) days from the last date of receipt of Postal Ballot Forms / conclusion of the e-voting period make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company. The resolution will be deemed to be passed on the date of declaration of result subject to receipt of the requisite number of votes in favor of the resolution. The result declared along with the Scrutinizer's report will be available on the website of the Company marutisuzuki.com and on evoting@karvy.com and shall also be communicated to BSE Ltd and National Stock Exchange of India Ltd.
13. All the documents referred to in the accompanying Notice and Explanatory Statement are open for inspection between 9:30 a.m. to 11:30 a.m. on all working days at the Registered Office of the Company i.e. Plot No. 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110 070, India up to 15th December, 2015.